



State Health Services Council Meeting

Department of State Health Services (DSHS)

Robert E. Moreton Building, M-739

1100 W. 49th Street, Austin, Texas

April 10, 2008 – 9 a.m.

- Call to Order.....Glenda Kane
1. Approval of January 2008 Council Meeting Minutes*Glenda Kane
2. Commissioner's Report..... Dr. David L. Lakey
3. Discussion of Possible Initiative to Recognize School Health ProgramsDr. Jeffrey Ross
4. Recommend to the Health and Human Services Commission (HHSC) proposal of the following rule actions for public comment* (public comments will be taken with each rule discussion)
- a. Repeal of rules and new rules concerning the Oral Health Improvement Services Program Jann Melton-Kissel
- b. Amendments to rules concerning sexually transmitted diseases, including Acquired
Immunodeficiency Syndrome and Human Immunodeficiency Virus Ann Robbins
- c. Repeal of rules and new rules concerning the certification of medical radiologic technologists
..... Pam Kaderka
- d. Amendments to rules concerning charitable drug donations and the licensing of wholesale
distributors of prescription drugs, including good manufacturing practices.....Karen Tannert
- e. New rule concerning the disbursement of funds for uncompensated trauma care and emergency
medical services (EMS), generated by photographic traffic signal enforcement regional trauma
accountSteve Janda
5. Exceptional Items Discussion Machel Pharr
6. Substance Abuse BriefingJoe Vesowate
7. Medicaid Reform Update Maureen Milligan, HHSC

Working Lunch

8. Workforce Presentation..... Tony Gilman
9. Health and Human Services Strategic Plan, Timelines, Public Hearings Rick Danko
10. DSHS Presentations and Council Discussions: Implications for HHSC strategic planning.....
.....Glenda Kane
 - a. Regional and Local Health Services Janet Lawson
 - b. Chief Operating Officer Dee Porter
11. Discussion of Proposed DSHS/Council Communications Process Luanne Southern
12. General Public Comment Glenda Kane
- Next Council Meeting June 18-19, 2008 Glenda Kane
- Adjourn Glenda Kane

* Denotes action items.

Information may be obtained from Rosamaria Murillo, 1100 West 49th Street, Austin, Texas 78756, (512) 458-7404, rosamaria.murillo@dshs.state.tx.us. Persons with disabilities who plan to attend this meeting and require auxiliary aids or services are asked to contact Charlmaine Ferguson at (512) 458-7404, ext. 6605, 72 hours prior to the meeting so that appropriate arrangements may be made.